



Date: 20/03/2023

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street Fort,  
Mumbai - 400001

**Scrip Code - 543439**

**Sub: Outcome of Board Meeting held on 20<sup>th</sup> March, 2023**

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that Board of Directors of Brandbucket Media and Technology Limited in their Meeting held on **Today, i.e. Monday, 20<sup>th</sup> March, 2023 at 03:15 P.M. to 04:00 P.M.** at its Registered office at **Office No.208, 2nd Floor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053**, inter-alia transacts the following matters:

1. Considered and Approved increase in Authorize Share Capital of the Company from 25,00,00,000/- (Rupees Twenty Five Crores) to 60,00,00,000/- (Rupees Sixty Crores) subject to members approval in Extra-Ordinary General Meeting.
2. Alteration in the Capital Clause of MOA of the Company, subject to members approval in Extra-Ordinary General Meeting.
3. Approved regularisation of Mr. Sanjiv Hasmukh Shah (DIN 06709778) as Executive Director of the Company.
4. Approved the date, day, place, time and venue of Extra-ordinary General Meeting along with the Notice of Extra- Ordinary General Meeting.
5. Approved the appointment of M/s. Brajesh Gupta & Co Practising Company Secretary as scrutinizer for Extra-Ordinary General Meeting.
6. Authorized the Managing Director or Company Secretary of the Company to be responsible for conduct EGM and entire poll process and voting.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,  
Yours Faithfully,

**For Brandbucket Media & Technology Limited**

**Nishigandha S. Keluskar**  
Managing Director  
DIN: 09154554